



# Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,  
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,  
**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: - 11.09.2020

**BSE Scrip Code:-541418**

**Sub: - Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of Statutory Auditor of the Company to fill casual vacancy.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that Board of Directors in their meeting held on dated 11.09.2020 at the registered office of the company has approved the appointment of M/s Manish N. Jain & Co., Chartered Accountants, Nagpur (FRN:- 138430W) as recommended by the Audit Committee to fill the casual vacancy caused due to the resignation of M/s Gandhi Rathi & Co., Chartered Accountants, Nagpur, to hold the office upto the ensuing Annual General Meeting.

M/s MANISH JAIN AND CO., Chartered Accountants, Nagpur (FRN:-138430W) is eligible to appoint as Statutory Auditor of the Company subject to approval of shareholders in ensuing Annual General Meeting who shall hold the office of Statutory Auditors of the Company from the conclusion of this Annual General Meeting for a term of 5 (Five) consecutive years till the conclusion of the Annual General Meeting of the Company to be held in the Calendar year 2025. The Board has recommended the name of M/s MANISH JAIN AND CO., Chartered Accountants, Nagpur (FRN:-138430W) to act as statutory auditor of the company to the members for their approval.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**

  
Pratul Wate  
Company Secretary & Compliance Officer



Enclosed:- Annexure - A

CIN: - L15510MH2013PLC249458



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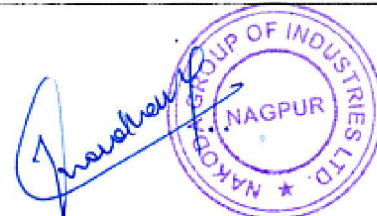
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## Annexure - A

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015.**

Sr. No.	Particulars	Information
1.	Name of Auditor	M/s MANISH N. JAIN AND CO., Chartered Accountants, Nagpur (FRN:- 138430W)
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise, and detailed reasons for the resignation of Auditor as given by the said Auditor.	Appointment of M/s MANISH N. JAIN AND CO., Chartered Accountants, Nagpur (FRN:- 138430W) to fill casual vacancy caused due to Resignation of M/s Gandhi Rathi & Co., Chartered Accountants as Statutory Auditor of the Company through their letter dated 05.09.2020.
3.	Date of Appointment / Resignation (as applicable) & terms of Appointment	<p>Date of Appointment is 11.09.2020.</p> <p>The Board of Directors appointed M/s MANISH N. JAIN AND CO., Chartered Accountants, Nagpur (FRN:- 138430W) as the Statutory Auditor of the Company:</p> <ul style="list-style-type: none"><li>- To fill the casual vacancy and to hold office as such upto the conclusion of ensuing Annual General Meeting (AGM); and</li><li>- Recommended the members to appoint M/s MANISH, N. JAIN AND CO., Chartered Accountants, Nagpur (FRN:- 138430W) as the Statutory Auditor of the Company for the tenure of 5 years from the conclusion of this ensuing AGM till the conclusion of AGM to be held in the calendar year 2025, subject to approval of the members of the company in the ensuing AGM.</li></ul>





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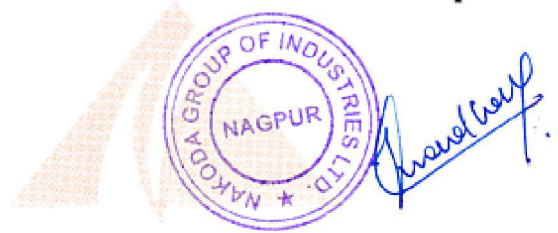
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4.	Brief Profile (In case of Appointment)	M/s MANISH N. JAIN AND CO., Chartered Accountants, Nagpur (FRN:- 138430W) are established in Nagpur. Mr. Manish Jain is the Partner of M/s MANISH N. JAIN AND CO., Chartered Accountants, Nagpur (FRN:- 138430W). The Firm has requisite certificate under the applicable Sections and provisions of the Companies Act, 2013 and certificate issued by the Peer Review Board of ICAI. The Firm is eligible for the appointment of Statutory Audit of the Company.
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Date:- 11.09.2020

Place:- Nagpur

For Nakoda Group of Industries Limited



**Jayesh Choudhary**  
Whole Time Director  
(DIN:- 02426233)